

P97000103281



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 083850 9196A
AUTHORIZATION :
COST LIMIT : \$ 43.75

FILED
98 DEC 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1/1/99

Patricia Pugh

ORDER DATE : December 30, 1998
ORDER TIME : 2:38 PM
ORDER NO. : 083850-005
CUSTOMER NO: 9196A
CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

File
1st

DOMESTIC AMENDMENT FILING

NAME: EPI XIV, INC.

300002727213--4

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

VS DEC 31 1998

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

N/C

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EPI XIV, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, EPI XIV, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was EPI XIV, INC. **EFFECTIVE DATE** 1/1/99
2. The name of the corporation after amendment is EPI OSCEOLA, INC.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on December 29, 1998.
4. The effective date of this instrument is as of January 1, 1999.
5. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, EPI XIV, INC. has caused these Articles of Amendment to be executed by its Vice President this 29th day of December, 1998.

EPI XIV, INC.
By: C. Thomas Selby
C. Thomas Selby, Vice President

ATTEST: C. Thomas Selby
C. Thomas Selby, Secretary